



RICK MARTINEZ
Fire Chief

Gay Jones
Board President

Gregory A. Granados
Board Vice President

H. Peter Engellenner
Board Secretary

Michal J. Duveneck
Board Member

Grant B. Goold
Board Member

Matt Kelly
Board Member

Thomas J. Lawson
Board Member

Ray Trujillo
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

AGENDA

BOARD OF DIRECTORS - REGULAR MEETING December 8, 2004 – 6:00 p.m.

Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825

Page No

CALL TO ORDER

PLEDGE TO FLAG

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and then proceed to the podium and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

AWARDS – (Jones)

1. Board Recognition of Employees – District 2003
Historical Yearbook

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims.

1. Board Meeting Action Summary—November 10, 2004 5

PROPOSED: Motion to Approve Consent Agenda



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REGULAR BOARD MEETING AGENDA

DECEMBER 8, 2004

ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

- | | <u>Page No.</u> |
|--|-----------------|
| 1. General Election Results—November 2, 2004—(Tilson)
Board Members – Divisions 2, 4, 5, 6, 7 and 8
PROPOSED: Approve Staff Recommendation
Declaring Election Results | 12 |
| 2. Election of Board Officers—(Jones)
a. President
b. Vice President
c. Secretary
PROPOSED: Elect Board Officers by motion | * |
| 3. Ranking of Battalion Chief's List—(Trujillo)
PROPOSED: Receive Presentation/Direct Staff | * |
| 4. McClellan Park Contract for Fire Services—(Latta)
PROPOSED: Receive Presentation/Approve Staff Report | 19 |
| 5. Bid Award—Oxygen Generator-Filling Station—(Connor)
PROPOSED: Receive Presentation/Approve Staff Recommendation | 32 |
| 6. Bid Award—2005 Ford Motor Vehicles—(Ritter)
PROPOSED: Receive Presentation/Approve Staff Recommendation | 34 |
| 7. Audit Proposal for Fiscal Year Ending June 30, 2004—(Houghton)
PROPOSED: Receive Presentation/Approve Staff Recommendation | 38 |
| 8. Review December Board Meeting Schedule—(Jones)
PROPOSED: Direct Staff | * |
| 9. Resolution—Industrial Disability Retirement Application-
Fire Engineer Timothy L. Martin—(Appel)
PROPOSED: Receive Presentation/Adopt Resolution | 45 |

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

- | | |
|--|----|
| 1. Fire Station Replacement Program Status Report—(Horel)
PROPOSED: Receive Presentation/Direct Staff | 47 |
| 2. 2004 Fireworks Report—(Dobson)
PROPOSED: Receive Presentation | 52 |



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REGULAR BOARD MEETING AGENDA

DECEMBER 8, 2004

PRESENTATION ITEM(S) — Continued

- | | | |
|----|---|----|
| 3. | Former North Highlands Employees Retirement Benefits—(Appel) | 57 |
| | PROPOSED: Receive Presentation | |
| 4. | Proposition 1A — Impact on District Revenues—(Appel) | 66 |
| | PROPOSED: Receive Presentation | |
| 5. | SCA1 — Proposition 59: Public Records and Open Meetings—(Price) | 67 |
| | PROPOSED: Receive Presentation | |

PRESIDENT'S REPORT *

FIRE CHIEF'S REPORT *

GENERAL COUNSEL'S REPORT *

COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

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|--|-----------------|
| 1. Executive Committee | * |
| Next Meeting: TBA | |
| 2. Communications Center JPA—(Engellenner) | * |
| Next Meeting: December 28, 2004 – 10:30 AM | |
| 3. California Fire & Rescue Training JPA—(Goold) | * |
| Next Meeting: TBA | |
| 4. Finance Committee—(Jones) | * |
| Next Meeting: December 22, 2004 – 5:00 PM | |
| 5. Policy Committee—(Granados) | * |
| Next Meeting: December 8, 2004 – 5:30 PM | |

BOARD MEMBER QUESTIONS AND COMMENTS

ADJOURNMENT

NEXT BOARD MEETING (S):

Regular Board Meeting

Date: December 22, 2004 — 6 PM

Location: 2101 Hurley Way, Sacramento, CA



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REGULAR BOARD MEETING AGENDA

DECEMBER 8, 2004

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

ANTICIPATED ACTION AND PRESENTATION ITEM(S): To Be Determined

CLOSED SESSION GOVERNMENT CODES:

1. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
Pursuant to California Government Code Section 54956.9(a) – One (1) Case
Tim Martin vs. Sacramento Metropolitan Fire District
WCAB SAC 032291
2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9 – One (1) Case
Claim Against Public Entity Pursuant to Government Code Section 910 by James S. Lewis

Posted on December 3, 2004, by:

A handwritten signature in cursive script that reads "Charlotte Tilson".

Charlotte Tilson, Clerk of the Board

* No Attachment